FINAL AGENDA NATIONAL CLIMATE ASSESSMENT MEETING

NCADAC MEETING Tuesday, July 9, 2013, 1 pm – 6 pm EDT Wednesday, July 10, 9 am – 4:30 pm EDT

Location: NASA Headquarters Room 2E39, 300 E Street, SW, Washington, DC 20546

Day 1: Tuesday July 9

Item #	Time	Topic	Discussion Lead	Action
1	1:00 PM	Welcome, Introductions and Approval of Agenda	Melillo/ Decker	Informational
		Welcome from NASA		
		Review of Minutes from May meeting		
		Attendance for Confirmation of Quorum		
2	1:35 PM	Update on NCADAC Charter and Status of Third NCA Report and Highlights Document	Melillo/ Jacobs/ Decker	Informational
3	1:50 PM	Discussion and approval of amendments to the NCA Timeline	Melillo	Decisional
4	2:00 PM	Discussion and Resolution of Major Comments and Outstanding Issues and Changes in Third NCA Report, focusing on Review Editor Comments Climate Science Issues Water Issues Decision Support Issues Research Agenda Issues	Melillo/ Jacobs/CLAs	Informational
5	3:30 PM	Public Comment	Decker/ Wyatt	Informational
	4:00 PM	Break		
6	4:20 PM	Indicators Working Group Update	Janetos	Informational
7	4:45 PM	Continued discussion of topics above	Melillo/ Jacobs/ CLAs	Informational
8	5:45 PM	Summary of Day and Assignments for the Evening	Melillo/ Jacobs	Informational
	6:00 PM	Adjournment/Group Dinner?		

Day 2: Wednesday July 10

Item#	Time	Topic	Discussion Lead	Action
9	9:00 AM	Discussion of NCA Report Issues Requiring Decisions (as needed);	Richmond	Informational
10	9:50 AM	Request authorization for the Executive Secretariat to finalize, manage, and coordinate submittal of the Revised Draft	Richmond	Decisional
	10:00 AM	Break		
11	10:30 AM	Presentation and Discussion of the Sustained Assessment Special Report	Buizer/Fleming/ Hays	Informational
12	11:45 AM	Sustained Assessment Special Report Path Forward	Melillo	Informational
	12:00 PM	Lunch Break		
13	1:30 PM	Release/Rollout Proposals and Discussion	Moser/ Maibach/ Cloyd	Informational
14	2:00 PM	Conceptual Approval of Components of Rollout Plan	Melillo	Decisional
15	2:15 PM	Discussion of Remaining NCA Report Issues and homework	Melillo	Informational
16	3:15 PM	Status of Electronic Deployment of NCA/GCIS	Easterling	Informational
17	3:45 PM	Highlights Document and related summary materials Approach/Status Discussion	Hassol	Informational
18	4:00 PM	Approval of Highlights Document Outline and Approach	Melillo	Decisional
19	4:15 PM	Closing, Next Steps and Schedule of Upcoming Meetings	Melillo	Informational
	4:30 PM	Adjourn		